



**Exchange Board Meeting
February 14, 2012
1:00pm-4:00pm
Maryland Health Care Commission
4160 Patterson Avenue
Baltimore, MD 21215**

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| 1:00-1:10 | Opening/ General Updates
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |
| 1:10-1:40 | Closed Session |
| 1:40-2:00 | Presentation of IT vendor selection
Kevin Yang, Chief Information Officer
Kristine Hoffman, Associate Attorney General |
| 2:00-2:30 | Basic Health Plan Recommendations
Charles Milligan, Deputy Secretary for Health Care Finance |
| 2:30-3:00 | Health Benefit Exchange Act Bill 2012 Update
Carolyn Quattrochi, Director, Governor's Office of Health Care Reform |
| 3:00-3:45 | Exchange Updates
-Rebecca Pearce, Executive Director, Exchange
-Danielle Davis, Director, Communications and Outreach
-Leslie Lyles Smith, Director of Operations
-Kevin Yang, Chief Information Officer
-Tequila Terry, Director, Plan and Partner Management |
| 3:45-4:00 | Next Steps
Joshua Sharfstein and Rebecca Pearce
Board Chair and Secretary, DHMH; Executive Director, Exchange |

**Next Regular Meeting:
Tuesday, March 13, 2012
1:00 p.m. – 4:00 p.m.
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